



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAC LEICESTER LIMITED**

Company Number: **04910981**

Date of this return: **09/09/2014**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOUNTSEAL UK LIMITED**

*Registered or
principal address:* **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04382377**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MAURICE**

Surname: **BARRY**

Former names:

Service Address: **16A LUTTERWORTH ROAD**
 AYLESTONE
 LEICESTERSHIRE
 LE2 8PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1955** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH JAYNE**

Surname: **HAWKES**

Former names:

Service Address: **16A LUTTERWORTH ROAD**
 AYLESTONE
 LEICESTERSHIRE
 ENGLAND
 LE2 8PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MAURICE BARRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JAYNE HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.